



# MANAPPURAM FINANCE LIMITED

®

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Ref: Sec/SE/555/2020-21

March 04,2021

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: 531213	<b>National Stock Exchange of India Limited</b> 5th Floor, Exchange Plaza Bandra (East) Mumbai – 400 051 Scrip Code:MANAPPURAM
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Dear Sir,

**Sub: Intimation of allotment of 1,85,000 Equity shares pursuant to exercise of Employee Stock Options:**

We wish to inform you that Financial Resources and Management committee of Board of Directors of the company allotted **1,85,000** (One Lakh Eighty-Five Thousand Only) equity shares having face value of Rs.2/- each under ESOS 2016 on March 04,2021.

Following are the details of the increased paid up capital of the company

Existing paid up capital	Rs. 169,23,59,458/-
Existing Number of shares	84,61,79,729
No of shares allotted on March 04,2021	185,000
Revised paid up capital	Rs. 169,27,29,458
Revised Number of shares	84,63,64,729

The shares allotted shall rank pari passu in all respects including for the purpose of dividend and other corporate benefits and will be under the same International Securities Identification Number (ISIN)

We would also like to inform you that we have initiated the Corporate Action to credit the securities with NSDL/CDSL.

India's First Listed and Highest Credit Rated Gold Loan Company

Registered & Corporate Office : (CIN-L65910KL1992PLC006623) IV/470A (old) W638A(New), Manappuram House, Valapad, Thrissur, Kerala - 680 567, India

Tel : 0487 - 3050100, 3050108 Fax : 0487 - 2399298 E mail : mail@manappuram.com Website : www.manappuram.com

Kindly note that we have already received the in principle approval from BSE dated 20<sup>th</sup> December, 2016 and from NSE dated 28<sup>th</sup> December, 2016 for listing of these shares under the said scheme.

Kindly take the same on your record.

Thanking You.

Yours Faithfully,  
**For Manappuram Finance Limited**

**Manojkumar V.R**  
**Company Secretary**  
**Ph:9946239999**

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